

It is recommended that the following organisations are removed from the list of outside body arrangements:

Name	Reason
Allerdale GDF Community Partnership	This no longer exists
Bennet Bank Landfill	This does not fall within the criteria of an outside body; this was a meeting attended by relevant ward member or an officer
Beckburn Windfarm Grants Advisory Panel *	This appears to be a committee of the Cumbria Community Foundation. It appears on their website. The foundation is an independent local charity. It is part of a national network of community foundations. This is a subcommittee of an outside body, we do not appoint to the outside body
Big Lottery Application	Application process for funding
Carlisle and Eden Community Safety Partnership	This does not fall within the criteria of an outside body, this is a meeting attended by the relevant Portfolio Holder
Carlisle Healthy City Steering Group	This does not fall within the criteria of an outside body, this was a meeting attended by the Portfolio Holder
Carlisle Lake District Airport Consultative Committee	This does not fall within the criteria of an outside body, this was a meeting attended by the Portfolio Holder
Carlisle Partnership Executive	This does not fall within the criteria of an outside body, this was a meeting attended by Portfolio Holder
Commercial Sub Committee	No information available on this
Community Project (Incorporating Carlisle Nightstop)	This does not fall within the criteria of an outside body, this was a meeting attended by relevant member or an officer
Copeland Disability Forum - North	This does not fall within the criteria of an outside body, this was a meeting attended by relevant member or an officer
Copeland Partnership	This does not fall within the criteria of an outside body, this was a meeting attended by Portfolio Holder
Cumberland and Westmorland Welfare Trust for Blind	No longer a registered charity

Cumbria Action for Sustainability	This does not fall within the criteria of an outside body, this was a meeting attended by relevant member or an officer
Cumbria Housing Group	This does not fall within the criteria of an outside body; this was a meeting attended by Portfolio Holder
Cumbria Local Enterprise Partnership *	This no longer exists
Cumbria Local Nature Partnership *	This does not fall within the criteria of an outside body; this was a meeting attended by Portfolio Holder
Cumbria Planning Group	This does not fall within the criteria of an outside body, this was a meeting attended by Portfolio Holder
Cumbria Strategic Waste Partnership *	No longer exists
Decommissioning Sub Committee	Was a sub committee of the West Cumbria Sites Stakeholder Group but no longer exists
Distington Local Liaison Committee	This does not fall within the criteria of an outside body, this was a meeting attended by relevant ward member
Eskett Quarry	This does not fall within the criteria of an outside body, this was a meeting attended by relevant ward member
Geological Disposal Facility (GDF) Partnerships	No information available on this
Ghyll Scaur Quarry Liaison Group	This does not fall within the criteria of an outside body, this was a meeting attended by relevant ward member
Greenwich Leisure	This does not fall within the criteria of an outside body, this was a meeting attended by Portfolio Holder
Hallburn Windfarm Grants Advisory Panel	This appears to be a committee of Grantscape (the Council does not appoint to this) which is a charity specialising in community benefit fund granted ministration. It administers community funds on behalf of local authorities. It appears to be similar to the Cumbria Community Fund. This is a subcommittee of an outside body the Council does not appoint to
Hespin Wood Landfill	This does not fall within the criteria of an outside body, this was a meeting attended by relevant ward member
Iggesund Liaison Group	This does not fall within the criteria of an outside body, this was a meeting attended by relevant ward member
Lakes College West Cumbria	An appointment is no longer needed

Longtown Borderland Town Team	This does not fall within the criteria of an outside body, this was a meeting attended by relevant ward member
North West Regional Housing Forum	This does not fall within the criteria of an outside body, this was a meeting attended by Portfolio Holder
Peel Place Quarry	This does not fall within the criteria of an outside body, this was a meeting attended by relevant ward
Project Tullie Board	This does not fall within the criteria of an outside body, this was a meeting attended by relevant portfolio Holder or an officer
Regional Planning Group	This does not fall within the criteria of an outside body; this was a meeting attended by Portfolio Holder
Regional Transport Group	This does not fall within the criteria of an outside body, this was a meeting attended by Portfolio Holder
Riverside Board / Carlisle Liaison Group	This does not fall within the criteria of an outside body, this was a meeting attended by Portfolio Holder and officer
Settle Carlisle Railway Trust *	This does not fall within the criteria of an outside body, this was a meeting attended by a Councillor
Socio-Economic Sub-Committee	Was a sub committee of the West Cumbria Sites Stakeholder Group but no longer exists
Tendley Quarry	This does not fall within the criteria of an outside body; this was a meeting attended by relevant ward member
Traveline Cumbria Board	This does not fall within the criteria of an outside body; this was a meeting attended by relevant ward member
Tyne Valley Community Rail Partnership	This does not fall within the criteria of an outside body; this was a meeting attended by relevant ward member or an officer
West Cumberland Hospital Stakeholder	This does not fall within the criteria of an outside body; this was a meeting attended by relevant ward member or an officer

The following appointments were made to some organisations in 2024/25 which are listed above:

Name	Cumbria Local Nature Partnership
Category Key Strategic Partnership Community Partnership Statutory Bodies	This does not fall within the criteria of an outside body; this was a meeting attended by Portfolio Holder
Current Representative	Councillor Kelly
Appointed by	Executive 30 May 2023

Name	Settle Carlisle Railway Trust
Category Key Strategic Partnership Community Partnership Statutory Bodies	This does not fall within the criteria of an outside body, this was a meeting attended by a Councillor
Number of representatives	1
Current Representative	Councillor Mitchelson
Appointed by	Executive 30 May 2023

Name	Beckburn Windfarm Grants Advisory Panel
Category Key Strategic Partnership Community Partnership Statutory Bodies	This appears to be a committee of the Cumbria Community Foundation. It appears on their website. The foundation is an independent local charity. It is part of a national network of community foundations. This is a subcommittee of an outside body.
Number of required representatives	1
Current representative	Cllr Pickstone (not appointed by Cumberland Council)

Name	Cumbria Strategic Waste Partnership
Category Key Strategic Partnership Community Partnership Statutory Bodies	No longer exists
Number of required representatives	0
Current Representative	Councillor Rollo
Appointed by	Executive 30 May 2023

Name	Copeland Community Fund
Purpose:	<p>An organisation, set up in part by a former local authority, under a contractual agreement with other parties, as a grant giving body</p> <p>A separate socio-economic arrangement hosted by Cumberland Council to recognise the service South Cumberland and Whitehaven & Coastal (the former area of Copeland) provides to the nation by hosting the Low-Level Waste Repository (LLWR) close to the village of Drigg.</p> <p>CCF is directly funded by NDA Group to the level of £1.5 million per annum for every year that the repository is operating, in addition to an initial endowment of £10m. The Fund provides grants to a wide range of non-profit organisations for the benefit of the local community in line with the NDA Local Social and Economic Impact Strategy 2020.</p> <p>Note: see legal advice below</p>

Number of required representatives	1
Current Representative	Councillor Williamson (6 June 2023)
Appointed by	Executive

Legal advice:

Review of internal/ partnership/ outside bodies

Fact sheet

Name of body:

The Copeland Community Fund

An Outside body:

The fund published documents describe it as a socio-economic arrangement hosted by Cumberland Council and directly funded by the NDA Group (the nuclear decommissioning authority) with an initial endowment of £10m and £1.5m each year. This does not appear to be an Outside Body.

Status of body: *The fund operates under a Cooperation Agreement between NDC, Cumbria County Council and Copeland Borough Council. This will need to be updated.*

Objectives: *the fund provides grants to a wide range of non-profit organisations for the benefit of the local community in line with the NDA local social and economic impact strategy 2020. A unilateral undertaking was agreed in 2008, revised in July 2016. It contains provisions on the level of funding providers as well as conditions as to the use of the fund.*

Local authority appointing body

There are nomination rights for Cumbria local authorities contained in governance documents. These will fall to be made by Cumberland council as the successor local authority.

Trustees in a decision making/position of general control or management?

The extent of this will depend upon the arrangements in the governance documents which are not publicly listed on the Internet.

The statutory need for the appointment.

The need for appointments is dependent upon the governance arrangements for the fund. It does not appear to be a matter of statutory requirements.

Report mechanisms to the local authority/ relationship to council priorities.

This is a preliminary fact sheet. There are legal issues that arise from the structure of this organisation, going forward, and the legal advice upon which decisions will be made.



WoE-Local-Growth-A
ssurance-Framework-!



cooperation
agreement.pdf